

**Executive Council Agenda
5:00pm Eastern**

**Libbie Mill Library Large Meeting Room
2100 Libbie Lake E St
Richmond, VA 23230**

EC Roll Call:

ONA Staff:

Absent:

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate	<ul style="list-style-type: none">• Roll Call	
Mona/Grace	Administration Update	
All	Oct 6 th Meeting logistics <ul style="list-style-type: none">• Location – Patrick Henry Building• Committee Meetings• Lunch• Agenda	

All	Annual Report <ul style="list-style-type: none"> • Draft to date • Missing deliverables 	
EC	Standard Operating Procedures <ul style="list-style-type: none"> • Complete SOP's • Electronic Participation • Attendance policy? • Future EC Action policy? 	
Eric	Other Business	
Adjourn		